



Human Services Department

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MEETING OF THE HUMAN SERVICES BOARD

Thursday, April 16, 2009

**SOPHIE BEAUMONT BUILDING 111 NORTH JEFFERSON
BOARDROOM A, 5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of March 19, 2009 Human Services Board Meeting.
4. **PRESENTATION – ADULT PROTECTIVE SERVICES (IAN AGAR).**
5. Financial Report (Additional financial information will be provided at the meeting).
6. Bellin Hospital Statistical Update.
7. Mental Health Center Statistical Update.
8. Contract Update.
9. Community Services Director's Report.
10. Director's Report.
 -WCHSA Minutes
11. Any Other Matters.
12. Adjourn Business Meeting.

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.